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C O N F I D E N T I A L TALLINN 000387

SIPDIS

ISN/CPI JENNIFER CHALMERS, T, TREASUREY, NEA, INR, EEB, S/CT

E.O. 12958: DECL: 11/05/2018
TAGS: [PARM](#) [PREL](#) [EFIN](#) [KNNP](#) [EN](#)
SUBJECT: ESTONIA: NO COMMENT ON FATF STATEMENT

REF: STATE 115523

(C) On October 31, 2008, Charge conveyed reftel points to Harri Tiido, Undersecretary for Political Affairs at the Estonian MFA. On November 3, POL followed up with A. Poolakese, counterterroism desk officer at the Estonian MFA. To date, the GOE has not provided a substantive response to this information. Post will report back any new information.

PHILLIPS